

Date: May 10, 2006

Time: 7:30PM / 10:00PM

1. Call to Order

The meeting was called to order at approximately 19:45.

2. Roll Call

Dorothy Davis, Chair

Graham Cannon, Vice Chair

Frank Farance, Secretary

Geoffrey Kerr, Treasurer

Paul Doganges, Director (arrived late)

Lee Edelman, Director

Owen Johnston, Director

3. Adoption of Agenda

Motion made by Owen Johnston, seconded by Frank Farance: "adopt agenda as presented".

Vote: 6 Yes, 0 No, 0 Abstain, 3 Not Present

4. Approval of Minutes

Motion made by Frank Farance, seconded by Paul Doganges: "Approve 2006-04-12 minutes as presented".

Vote: 6 Yes, 0 No, 1 Abstain, 2 Not Present

5. Chair's Remarks

The Chair, Dorothy Davis, gave a report:

- Trying to breaks the impasse with RIOC, working with politicians.
- Engineering Survey is going OK.
- Maintenance Committee has been meeting.

Motion made by Frank Farance, seconded by Renato Folla: "Amend the agenda to include an item to approve Cingular".

Vote: 6 Yes, 0 No, 0 Abstain, 3 Not Present

Frank Farance will ask George Reither for more data to support the pricing. The decision will be deferred to a letter ballot over the next week.

6. Treasurer's Report

The Treasurer, Geoffrey Kerr, gave a report:

- Last 30 days, contributions have been \$17,500.
- Have signed 3 checks drawn on AG account:
 - o Rand, 2nd payment \$8000
 - o Saft, \$5000

- Transfer to General Account \$2000 (for contributions to AG fund exceeding \$1000).

7. Secretary's Report

The Secretary, Frank Farance, gave a report:

- We received our first official mail at the post office. Each director received a letter from Assemblyman Grannis' office.
- Procedures Committee have not yet met. Will call meeting of Procedures Committee.

8. Committees

The Engineering Committee Chair, Frank Farance, gave a report:

- Survey almost ready, expect to issue soon, need plan for presenting to tenants.
- Follow-up on official survey ("Exhibit A").

Maintenance Committee report:

- Comments from Ed Lucas (see maintenance report)
- Follow-up questions on tenants

Renato Folla gave a report Floor Captains Task Force:

- Many meetings, Renato will have to leave for business travel for 2-3 weeks, so he needs someone to continue while he is away.
- Current membership is approximately 13-14 people.

9. RIOC

Already discussed in Chair's report.

10. Public Session

11. Future Meetings

Motion made by Frank Farance, seconded by Paul Doganges: "to schedule a board meeting for May 10 and a members meeting for May 24".

Vote: 6 Yes, 0 No, 0 Abstain, 3 Not Present

12. Adjourn

The meeting was adjourned at approximately 22:00.